

;Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:04 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Henschik and John Meyer

Excused: Risa Kuhlman, Neal Wiebelhaus and John Reinbold

Also Present: Clerk Tamez; Fred Loomis, W316 S2920 Roberts Road; Steve Vaughn, 608 Caitlin Circle; Mark Wernes Jr.; 3960 Hillside Drive, Suite 105, Delafield and Mike Gronewold, 302 Criglas Road

President Flaws noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Steve Vaughn, 608 Caitlin Circle address the Board and read a statement he had prepared relating to a dog matter under Village Ordinance Chapter 148 – Animals. A copy of the letter is on file in the Clerk's office. Mr. Vaughn states that he was attacked by a pitbull at 302 Criglas Road on February 28, 2016. He called 911 and reported it to the Sheriff's Department. He is requesting that the dog be removed under Chapter 148.5, Harboring Certain Dogs Prohibited. The Board asked him if he was bit by the dog. He was not but he prevented it by raising his arms to make himself look bigger. The owner of the dog, Mike Gronewold, was present and expressed his remorse and embarrassment over what happened. He stated that he is staying at the residence only until June 2016. He stated that the dog is not aggressive and plays with the neighbor kids all the time (Trustee Henschik stopped at the neighbor's house prior to the meeting and he did confirm Mr. Gronewold's statement) and that the dog is always on leash when outside, but it escaped when he was not there and the owner of the property was letting out the other dogs at the residence. He is asking that he be able to keep his dog in the Village until he leaves this June. This matter will be placed on the next Village Board agenda for action and until that time, the dog shall be on leash at all times when not in the home. The Clerk will obtain the Sheriff's report.

APPROVAL OF MINUTES

On a motion by Trustee Henschik, second by Trustee Mayernick, Board members approved the Village Board minutes of the February 15, 2016, meeting and acknowledged receipt of the January 26, 2016, Plan Commission meeting minutes and waived reading thereof.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation for Vermillion Worldwide, LLC—200 W. Summit Avenue, Suite 300, Wernes

Motion by Trustee Meyer to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Vermillion Worldwide, LLC, 200 W. Summit Avenue, Suite 300, as presented, second by Trustee Henschik, passed. Vermillion

Worldwide is a dispatching company. No trucks will be on site, they only dispatch from this location.

Business Plan of Operation for Hope Counselling Center—200 W. Summit Avenue, Suite 220, Hardy

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Business Plan of Operation for Hope Counselling Center, 200 W. Summit Avenue, Suite 220, as presented, second by Trustee Hemschik, passed.

Certified Survey Map to Alter Lot Lines for the Village of Wales Owned Property—216 W. South Street

Motion by Trustee Meyer to accept the Plan Commission's recommendation and approve the proposed Certified Survey Map to Alter the Lot Line between the Community Building and Fireman's Park, 216 W. South Street as presented, second by Trustee Hemschik, passed. The CSM to move lot lines was required so that the new addition to the Community Building would not be in the 20 foot setback area.

Specifics on this item can be found in the Plan Commission minutes of February 23, 2016.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining the status of various projects was reviewed.

ORDINANCE TO AMEND SECTION 384-9 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WALES TO REMOVE AS-BUILT DRAWING REQUIREMENT

Motion by Trustee Mayernick to table the ordinance adoption pending receipt of clarification from the Engineer of certain changes and requirements, second by Trustee Hemschik, passed.

PAY REQUEST – 4th AND FINAL FOR DF TOMASINI, SEWERAGE PUMPING STATION

DF Tomasini has completed the pumping station and is requesting Final payment of \$29,000.00. The Village Engineer has recommended approval of the request which includes all retainage. DF Tomasini must provide final lien waivers before the payment will be processed. Motion by Trustee Hemschik to approve the final pay request for DF Tomasini in the amount of \$29,000.00, second by Trustee Mayernick, passed.

WELSH HIGHLANDS DEVELOPMENT STATUS

The Clerk gave an update as to the status of the development. At this time nothing new has been accomplished since the extension in January of 2015 and the signing of the Development Agreement in October of the same year, but a representative from Badger Builders has made contact with us and he is interested in the development. The inquiry has been turned over to the Village Attorney and Engineer. The Clerk will update the Board with any progress.

ORDINANCE TO AMEND SECTION 419 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF WALES TO ALLOW GOLF CARTS ON CERTAIN ROADS

A draft ordinance was reviewed and discussed. The Board would allow night use of golf carts as long as they had headlights and taillights. They would also like signage placed at the entrance to each subdivision road that states “Caution Golf Carts Share Road with Vehicles” or something similar. They also reviewed a License form for use to register golf carts and suggested that the form and proposed ordinance be sent to the Legend at Brandybrook Golf Course for their review and suggestions. The matter will be addressed again at a later Board meeting.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 expenses were approved on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

ADJOURNMENT

The Board adjourned at 8:02 p.m. on a motion by Trustee Hemschik, second by Trustee Meyer, passed.

Submitted by:

Gail E. Tamez, Clerk-Treasurer